

Minutes of a Town Council meeting held on June 5th, A.D. 2014 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III, Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Richard S. Humphrey, Town Solicitor.

Salute to the Flag.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Mataronas, Mushen) Councilor Golembeske abstained from voting: To approve, as written the Town Council meeting minutes for May 22, 2014.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for May 2014.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Building Official's Department Head Reports for October, November and December 2013.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Police Department Head Report for May 2014.

Freddie Anderson of the Little Compton Senior Tennis League addressed the Council. The league wishes to continue to use the Town Tennis Courts on Monday, Wednesday and Friday from 7:30 am to 9:30 am. Councilor Bodington wished to know how many members were residents of Little Compton she answered that it was approximately ½ the membership. He also asked if new members could join. He was told that it is a loose affiliation of individuals who wish to play tennis and she see's no reason why someone else could not join except that only one court is usable at this time. No fees are charged. The league members have bought new tennis court nets in the past and assisted in weeding the area to make the playing field usable.

Motion made by Councilor Mushen, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a request made of the Little Compton Senior Tennis League to use the Town Tennis Courts from 7:30 am to 9:30 am through October 31, 2014.

Motion made by Councilor Mushen, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske,

Mataronas, Mushen): To grant Jason Ford permission to use the Town Tennis Courts contingent upon confirming that he is not providing a donation for his services and to inform Mr. Ford that if he is charging he will need to return to the Council for the possibility of charging a fee for the use of the courts.

Motion made by Councilor Mushen, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To direct the Fire Chief and Council President to submit a grant request to RI Emergency Management for the Homeland Security Grant Program based on the following list of potential projects to be sited within the grant proposal:

- Wireless internet for entire Public Safety Complex**
- Internet security antivirus**
- Voice data recorder in dispatch**
- Wireless radio box alarm system**
- 400 MHz repeater**
- Air-conditioning for radio/server room**
- Replacement Blade server**
- New PCs**
- Computer back up capability**
- Senior Bus (funding augmentation – major portion already available)**

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington,

Golembeske, Mataronas, Mushen): To defer until the June 19, 2014 Town Council meeting discussion on the proposed Home Rule Charter amendments submitted by the Charter Review Committee in order to allow the Commission members to be present.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To continue to accept letters of interest for various boards and commission vacancies until June 19, 2014.

Councilor Bodington felt the incumbents should have been appointed at this time, with the remaining Councilors wishing to wait until the second meeting in the month to handle the appointments.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Director of Public Works to receive and award the bid for spring roadside mowing on June 12, 2014.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To accept with regret a letter from Lois Goulart resigning as alternate member of the Board of Canvassers, effective immediately.

Motion made by Councilor Mataronas, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file a notice received from the Tiverton Town Clerk concerning proposed zoning district changes to the Town of Tiverton's zoning maps and ordinances.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To allow the Council President to use a Police Incident Report as the basis for his response to an individual who wrote electronically to the Council President about noise concerns.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant a request made by the Board of Tax Assessors for the part-time boards and commissions secretary to be allowed to work for 2 1/2 hours a week in the Assessors office on a trial basis until the end of June 2014, contingent upon the Council President advising the LC Municipal Employees Union about the councils intent to increase the part-timers hours temporarily.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To remove consent calendar #4

for discussion.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file consent calendar items #1 - #3 as follows:

- 1. Copy of a resolution adopted by the Lincoln School Committee concerning Article XII – education**
- 2. Copy of a resolution adopted by the South Kingstown School Department concerning binding arbitration**
- 3. Copy of a resolution adopted by the Westerly Town Council supporting the elimination of straight party voting.**

Councilor Bodington asked if consent calendar #4 was sent only to Little Compton or all cities and towns. The Town Clerk replied that it was her understanding that all cities and towns were notified of the new regulation.

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the following consent calendar item:

- 4. Letter from the RI Dept. of Labor and Training advising the town that effective June 9, 2014 they will issue prevailing wage on-site**

violations

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$88,430.11

RI Town & City Clerks Assoc. - Town Clerk	\$75.00
Cindy Sheldon - Tree Committee	\$56.65
Tom\'s Lawn & Garden - Maintenance	\$102.50
LC Prevention Coalition - Appropriation	\$750.00
Affiliated Computer Services - Historical Records Funds	\$1,299.00
Walco - Harbor Management Fund	\$816.84
Helger Bros. LLC - Harbor Management Fund	\$100.00
KTR Maintenance & Supply LLC - Town Hall	\$46.54
Electrical Wholesalers Inc. - Harbor Management Fund	\$61.32
Sanmass Inc. - Civic Rec. portajons	\$240.75
Sanmass Inc. - Civic Rec. portajons	\$107.00
Kofile - Town Clerk	\$650.13
Petro - Gasoline	\$3,059.26
Allied Court Reporters - Zoning Board	\$150.00
KTR Maintenance & Supply LLC - Public Safety Complex	\$1,170.00
Valcourt Heating - Public Safety Complex	\$158.25
Valcourt Heating - Public Safety Complex	\$87.00
Valcourt Heating - Public Safety Complex	\$87.00
Valcourt Heating - Public Safety Complex	\$120.75

Valcourt Heating - Public Safety Complex	\$75.00
Valcourt Heating - Public Safety Complex	\$85.00
Paul R Benjamin - Computer	\$507.50
International Salt - Highway	\$1,504.03
Carol A Wordell - Town Hall	\$24.30
Dave Venancio - Inspectors	\$810.00
Stanley Engineering Inc. - Assessors	\$1,920.72
Len Duckworth - Assessors	\$1,990.37
Robert H Goff Jr. - Assessors	\$1,990.38
RI Assoc. of Assessing Officers - Assessors	\$69.00
Nationalgrid - Street Lights	\$26.78
Nationalgrid - Street Lights town dock	\$48.88
Fisher Bus Inc. - Senior Busing	\$300.00
NE Assoc. of Fire Chiefs Inc. - Fire Dept.	\$25.00
Maritime Solutions - Fire Dept.	\$48.29
James B Vandal Jr - Fire Dept.	\$63.84
James B Vandal Jr - Fire Dept.	\$106.40
James B Vandal Jr - Fire Dept.	\$133.28
James B Vandal Jr - Fire Dept.	\$106.40
Ryan Rebello - Fire Dept.	\$302.40
Aquidneck Fasteners Inc. - Fire Dept.	\$36.14
Aquidneck Fasteners Inc. - Fire Dept.	\$39.94
Greenwood Emergency Vehicles - Fire Dept.	\$400.00
Paul's Press - Fire Dept.	\$39.50
Marion Welding - Fire Dept.	\$312.00
RI Fire Instructors Assoc. - Fire Dept.	\$100.00

Rob\'s Auto Care Inc. - Fire Dept. \$35.00
Standish Boat Yard Inc. - Fire Dept. \$320.40 \$2,068.59
Edith Marion - planning - zoning - building official \$427.00
Tripp\'s Lawn Care Inc. - Cemetery Fund \$230.00
Cox Communications - Computer \$252.00
Cox Communications - Town Hall Depts. \$239.39
Eastbay Newspapers - Probate \$60.00
Eastbay Newspapers - Zoning \$53.55
Eastbay Newspapers - misc. depts. \$1,121.40
Petro - Diesel \$1,152.96
Home Depot - misc depts. \$73.85
Paychex of New York LLC - Treasurer \$457.48
William L Moore - Inspections \$630.00
William L Moore - Inspections \$360.00
Wilbur\'s General Store - Town Hall \$15.03
Wilbur\'s General Store - Maintenance \$37.91
Wilbur\'s General Store - Transfer Station \$6.10
LC Wellness Company - appropriation July 1st payment \$5,000.00
Wells Fargo Equipment Financial - Amb. Reim. July 1st pay \$57,754.90

At 7:44 PM the Town Council President polled his fellow Councilors as to their wishes to enter into executive session under RIGL Section 42-46-5(a)(2) collective bargaining IBPO Local 644 – all voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen). Attendees during executive session: Charles N. Appleton, Jr., Fred M.

Bodington, III, Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also in attendance: Richard S. Humphrey, Town Solicitor and Sidney Wordell, Police Chief (left session at 8:06 PM).

The Councilors discussed options to consider for the process to appoint and pay an Acting Police Chief under the collective bargaining agreement between the Town of Little Compton and IBPO Local 644. No decisions were made.

At 8:46 PM the Town Council President polled his fellow Councilors as to their wishes to come out of executive session under RIGL Section 42-46-5(a)(2) collective bargaining IBPO Local 644 – all voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen).

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 8:47 PM.

Carol A. Wordell, Town Clerk